

Agency Information

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DEMOHRENSCHILD, GEORGE  
CIA, FILES

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Beck Hartogell

DeMakenschildt

Vol 3

Jesus disappeared on April 14, 1954, according to Mr. Gold, pres of Harder of Dallas, 410 S. Peppas St. Jesus worked for him from Sept 6, 1953 - April 14, 1954. Left without notice friend - Gladys Hartstace of Dallas Times Herald - fashion reporter friend - Elizabeth Cleveland, writes for a trade publication

marry ~~to~~ license application says dob was May 5, 1914

Harder - 1914

Albert Stilman - Personnel Dir for Sanger -

Harris Co says files reveal

Maiden name - Fomarko

DOB - May 5, 1919

was saleslady for \$30.00 a week had been making \$300-600 a month as a designer

Mr Cuba, Sally - supervisor - Millinery dept Sangers, Harris said John M ~~had~~ ~~the~~ ~~dog~~ sent her a Christmas card telling her they had a little time on the side of a mountain in bush and received mail thru Amst Company

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Friends - Paul Raigrodsky, Sam Bellon, Lynn Sashenka,  
Max E. Clark, Harry Regaty, <sup>Elaine</sup>  
Col. Lawrence Clegg (daughter of de M's)  
Alice McNaughton

In Feb 1963 - de M asked Judge Duvall if he  
could help a young man get his dis-  
charge changed - said he was from Fort  
Worth, had defected to Russia and had re-  
turned. Attempted but failed to reach  
young man. Matter dropped.

de M claims to have met a high Russian official  
in Moscow City - (Mikoyan?)

de M ~~borrowed~~ <sup>attempted to</sup> \$100,000 from Raigrodsky  
to develop a corp. which would develop  
commercial resources in Haiti

Regaty claims de M made a <sup>pleasure</sup> trip to Mexico  
in early 1950's

Belonged to Petroleum Club in Dallas

Guy Reffo claims de M & J. to have been in Yugo-  
at some time due to pictures he had seen

de M had savings account at 1280 1/2 - 1<sup>st</sup> Nat  
Bank of Dallas

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3/14/64 - FBI doc 3/19/64, 3 pages to G. de R.  
Brad Kukla - friend, Milwaukee, Wis.

Mr. Edward Hartel of, tourist said - did not passport

met HSC through G. Bawala

met him into YMCA

Interview of Gary Paylor

Al M. Elmore to have worked for State Dep.  
in mid 1950's

File No. 53-135

Mr. J.M. Burns recalled cover. up of Al M.  
in which he stated he had been forced to  
join the Communist party while living in  
Russia - alternative = death

Mr. Tom Sando - Manager of Pitkin County Commiss.  
& Owner of Aspen Lumber and Supply Co. said  
there has never been any organization known  
as Rangeley Supply Co. at Aspen

Report of James Wood - 3/14/64.

On 1/23 he wrote letter to representative  
stating he had been informed by FBI that  
it was harmless - returning at 8:00 - an  
hour - said Miss Clark told him less  
than one - less of impression Clark had  
been in FBI

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Jim was present in Willow St. C. w/ Ed. G. Kelly  
had office in Republic Nat. Bank Bldg. Lm  
1639-40 from Sept 3 1954 - May 28, 1959

"Children's Exercise Research Fund - Dallas by Sharp

Mr. ~~Berry~~ ~~Barney~~ Austin - part owner of Austin  
Oil Co. met LHO in Mex. LHO had arrived at S.M.  
home in middle of dinner but did not eat. After  
dinner LHO, Mrs. & Austin went to a house or  
nearly bldg in Dallas & showed a film covering  
entire trip thru Mexico. Austin did not talk to  
LHO or see him again.

Cal. Orlas stated S.M. casually mentioned he &  
some others were trying to arrange a divorce for  
Maria from LHO.

Reveré states he has special connections in govt  
areas in Cuba etc.

3<sup>rd</sup> Agency - FBI report 3/10/64 - Title - S.M.  
FBI Docs dated 3/3/64 → File M  
2/28/64 13-R

Frieds - Siga Obolensky - restauranteur in New  
York City

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Vol 6 - Lists of  
Russian Student Fund

3<sup>rd</sup> agency C&G 28/6/65 - Philly  
" 22/6/65 - Phoenix 781

Vol 4

① 24/3/64 - G+Jdem 100-32965 Bureau  
# 100-17448 (field) 100-32965  
② G+Jdem 26/3/64 Philly 100-32965 Bureau  
# 105-146 103-10229 (field) Bureau  
③ G+Jdem - Miami 26/3/64 # 105-76 field 100-32965 Bureau  
④ Phoenix 26/3/64 # Px 100-2995 Bureau  
100-32965 Bureau  
⑤ New York 25/3/64 NY 100-10310  
⑥ New Orleans 25/3/64 105-2180 105-2184  
100-32965 - Bureau  
⑦ 24/3/64 - DC - ad #  
⑧ Boston 24/3/64 105-11242  
100-32965 - Bureau

① State Doc. Memo of Convex. Sub: Visit to  
Dept by BH. 24/4/64  
② State telegram # 881 - 18/4/64 from Phoenix <sup>Part as</sup>  
③ " " # 871 " "  
④ FBI doc 17/4/64 in BH 105-632 (field)  
100-32965 - Bureau  
⑤ FBI doc 21/4/64 GJdem - no #

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FBI ~~NY~~ 15/4/64 6xJdeM 100-10310 filed 100-32965-Bureau  
FBI Report - Philly 14/4/64 6xJdeM 105-146105-102  
FBI Report - Dallas 13/4/64 in JdeM 105-10766-File  
100-32965-Bureau

FBI Report NY 21/4/64 6xJ 100-10310 filed -  
100-32965 Bureau  
FBI Report Chicago 11/4/64 JdeM 105-123 filed  
100-32965-Bureau  
" " DC 11/4/64 6xJ - no t

after visited Galleki

LeM - member of Petrowille Club - play tennis

1963 - members of staff of Ig business firm had attended a discussion gap in 1963 & Ig was there.

Nov 4 1961 sentenced by Tribunal Correctional Antwerp to 8 days in prison or 10 days of restriction a police officer + 8 days or fine of 182 francs for drunken driving & use of false name. - 3yrs probation.

FBI Report 28/2/64 - DeM contact w/ Fedor Alekseevich Parusov - Soviet ~~Sp to~~ DC. Alekseevich member of Soviet State Security Force since mid 1940's served in Cuba

Marilyn Wilcox - Pan Am employee. Learned from Jean + Suzanne Faure that AM was a good friend of Robert McElman top Pan Am official.

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had made prior arrangements for interview  
at Alban Towers

At 0830 7 May a call was made to Mrs. Matlack  
to confirm that Charles would be in DC on 16  
day & that a meeting had been arranged at an  
agency rep for 12 noon. Mrs. Matlack re-  
ported that B & J had called her that morning  
evening to confirm a 12:00 lunch apt w/  
her. Mrs. Matlack was concerned that CIA  
& Army should not be working at cross  
purposes. She had received authorization from  
ACB to meet Charles at lunch & felt it  
would be impolite to withdraw since they  
considered her the pt of contact w/ Charles.  
W/H division ~~wanted~~ wanted meeting  
then changed to afternoon - Cate  
Matlack believed that due to conflict in  
instructions she had been placed in middle

Matlack - Joneski Exploration Inc. ACB

Early 4/4/77 - Dennis Besen planned to  
call [REDACTED] in Dallas re P.D. arrest by T.E.  
Sawyer or later E will get onto our office in  
Dallas. Jim [REDACTED] was there at the time  
& try to make a connection. Dennis just  
wanted to alert us.

3rd Attachment from R & R dated 4/4/77 from  
Dallas FO

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letter reference to trip 4/19/63 to NY + Philly - does not mention DC.

Letter mentions that GDM saw you in speech in Oakleaf a Dallas suburb -

By Times art. 20/See/63 arrest of Russell McLarry on chg of threatening JPL lived in "Oakleaf" section of Dallas - an sprawling area where LHS lived.

Unst names - Sam Geller - most banker ~~etc~~ job Theo Neller - Russian wife

Bernard Yarrow - reference for TDSI GDM - employed by SCA for Mission to Yugoslavia.

Feb 1957 - Oct 1957

Signed Marion Anderson petition - believed to have 7% of Comm in DC Area on list for advancement of blacks.

DM paid to have detailed photos of Harbor defenses at Corpus Christi.

1911 - 1920 - USSR

1930-1937 Belgium

1920 - 1930 - Poland

1938 - USA

Rude de Pari, Lilia - allegedly lived at GDM.

3<sup>rd</sup> Agency - 2 letters 1 from Dem to State 10/19/62

1 to Dem from State 10/22/62

Date - 1957 Invest. FBI 1941 42 44 45 47 48 info  
Court Service - 1957 Invest.

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3rd Agency - Copy of 1942 ONI Secret. + 1943  
MID as secret.

Memo to [REDACTED] from [REDACTED] [REDACTED]  
April 26 1963

Re of Oper - Article written in Le Moniteur 3/13/63  
stating that SM was awarded \$280,000 + a  
10 yr option for a concession on gaseous

DEM claims he has done geolog. work  
for Mex. Corp. in offshore oil, the Arabic  
Peninsula + in mentioning this de M  
looked around the room + over his shoulder  
& said "my connection w/ this is, of course,  
confidential. Worked three men of Jeanne  
Kerue - paper to gain concession."

[REDACTED] said M. Charles + de M were  
anxious to develop a b. of business interests in  
Haiti incl. an office in de M's bank which  
would enter into oil business + would buy  
some of the bank's commercial paper.

Said M Charles made an unusual statement  
admitting that the 3rd partner in addition  
to Charles + de M - a Frenchman is arriving  
in NY on Monday <sup>Sunday</sup> + a meeting had been set up for  
[REDACTED] to meet him on Monday. M Charles  
said - it is not appropriate for a banker to  
ask for \$".

[REDACTED] said de M sought every available  
handout in his office.

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friend - Col. Lawrence Oller (retired) in all kinds  
business.

application for employment 1 - May 64 (?)  
when employed by Sharpen SA Edificio  
Continental Mexico DF Mexico - did work  
in Cuba.

On May 10 1964 Irwin B Goorfreund saw  
de M + Balucki at Ryona Beach 35 miles  
outside of Port au Prince  
Who is Mrs. Finkelstein?

dispatch April 7 1969 - de M passed [redacted]  
a card from Pres. Francois Duvalier with  
which he said he could travel anywhere  
in the Republic w/o prob.

April 21 1964 - letter to Mr. [redacted] questioning  
whether we (CIA?) had hand in blackmail  
[redacted] de M.

DCD documents - report stating Charles wants  
to deal w/ US govt officials w/o de M.  
Clement J.

Memo - Sub. C. J. Charles 20 May 63  
had app't w/ See V.P. Johnson  
Gen Keating + Cng. Rogers according to  
Mrs. Matlock

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Security  
Soviet File - SeM.

Sept 28 1967 - Name July - Garrison Soviet -  
pg 6: Success from Justice Dept -  
Any CIA access w/ SeM? - No

Ex 731 Agent W. Turner - SeM may have been  
LHD's CIA benefitter in Dallas

CIA connect -

disapproved for OSS emplo - susp of Nazi agent  
July 18 1962

Aug 13 1958 - derogatory info furnished to  
Contact appr interested in interrogating him

George SeM - employed as receipt by  
CIA's pg. NCFE from 1950-1951

SeM brother - Dimitri S Von M. approved  
April 11 1950 for exploitation as contact for  
foreign intel on a limited basis - not  
to receive classified info above confid -  
Tour of duty w/ OSS 1942-45

OSS Investig by FBI 1941, 42, 43, 44, 57.

1940-42 - considered to be pro German  
suspected of espionage agent - German propag

Possible sig fig names - Schlumberger Well  
Surveying Corp. (Hawthorne) Janet Garrison  
Osses Castro, Mayaguez PR.

UC Testimony - did not access w/ LHD after 4/19/63 when  
they left for NY Philly - DC.

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made thru Annex Annex  
DOD

Request for info on GDM ~~info~~ made by Lee Allen - 4/2/64  
Interestingly that Allens interview on GDM considered as  
earlier portion of this trip & info would suggest the  
possibly Allen & GDM were possibly co-pilot &  
arrived in DC circa late April 63.

- ? State Dept. telegram DO 4-153 10/22/63 contains  
results of 2<sup>nd</sup> interview w/ GDM also indicates that  
MO lived w/ Mellers in Dallas. (Anna Mellers)  
Mrs. Mellers worked for Jangle's Dept. Store.
- ? Ruth Pace as daughter of Wm Avery Hyles ASC-15743  
who was being considered for covert use by  
IO Div. but did not receive security clearance

Message from Port au Prince - Oct. 19, 66

J & B left for Haiti aboard Nova One -  
B listed on crew as sailor wife as cook  
B had return flight 10 Oct. plane. before  
Dallas left Haiti w/ several months rent  
 unpaid

Charles Grade, Inc. 130 5<sup>th</sup> Ave of employ-  
ed GDM an alleged Nazi agent

Baron Von Mayperez - head of Facts & Films Motion  
Pty  
possibly aka Marguskoff

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Memo 18/3/77 from James Field O.

\*Sirkha Mehta - Sirkha advised [REDACTED] that a Cuban had reported that he had met w/ a CIA agent named Morris Bishop & LITO in 505 N. Evans Bldg approx 1 month L. of L. assass. Sirkha said it was common knowledge that the CIA had offices there & Morris Bishop was an alias of [REDACTED]

Begin w/ DC O

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Vol 1

3<sup>rd</sup> Agency - [REDACTED] 30/12/63 Office of Sec  
Sub: OS info on DM + connections w/ 440

State Agram no A-406 11/4/63 from Port au Prince  
Sub: US Business man signs contract w/ Haute  
Court + local Bank

State Agram no 6-22 2/2/61 from Am Consul,  
Alexandria

State Agram no. 119 27/1/61 from Caesar  
Doc. from OS dated 2/4/58, 4/3/58, 19/2/58  
all re: DM.

FBI doc 30/11/63 info prov. by Florence McBox  
re: 440s + deM

State Agram A-295 25/6/63 from ~~Caesar~~  
Cordon: Sub: Egyptians reportedly  
conducting intellig. campaign in Black Africa  
Treasury Report 12/12/63 re deM.

State Doc - 16/12/63 re: deM

" Agram A-153 20/12/63 2<sup>nd</sup> interview  
w/ JG deM.

Further note  
arrived Dec 21 (no yrs) Port 12<sup>th</sup> luggage not  
([REDACTED]) inspected ) his person stayed at Alex's  
(Aug 1958 - CDT interview) ) home

(no baggage) discussed residence + activity  
of citizen - Mohammed Fayid w/out luggage  
Alex had been dating - did not trust him.  
Speculation - deM assoc w/ Mohammed seems

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professionally necessary but dangerous.

May 21, 63 - 6 M drops into WISCONSIN says M. Charles has returned to Haiti & is personally being considered as next president.

FBI Memo from Hoover to Counter - 3/23/64

"Reference is made to your letter dated 2/12/64 wherein you request a full-scale install-type investigation concerning G+J de M.

In view of the present residence of the de Ms in Haiti & their previous travels thru Mexico & Central America you may desire to contact the CIA re de M.

Reports prepared by FBI -

<u>Report of</u>	<u>Date</u>	<u>Office</u>
W. Jamie Wood	2/28/64	Galveston
"	"	"
J. Hale McMeekin	"	Denver
James S. Weis	"	Houston
James F. Morrissey	"	DC
Warren de Brueys	"	New Orleans
James C. Kennedy	3/1/64	Tor. Autonres
Harry H. Whelbee	3/2/64	LA
J. S. Weis	3/3/64	Houston
J. K. Wueberg	"	Philly
John McHugh	"	Tor. Fran
Rob. Baker	3/4/64	San Diego
"	"	"
L. Russell Haskman	3/6	Denver

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James Frenney	3/12/47	New Haven, York
Kob Maffat	3/10	New Haven
Walter Rogers	"	Chicago
Frenney	2/28	"
R. B. Kelly	3/14	Miami
James Wood	"	Dallas

Lept. # 05 3/449, 717 Info Rept. Kofson  
Int. Steel, Adm. of Al-Kasir Trading Co.

June July 1940 - profits of Al Kasir were  
being transferred to a specific bank for  
financing clandestine operations.

UK Govt used company for "illegal" transactions  
such as trade w/ France on  
base of commission fee ~~10%~~ of 10%

Le Col. Mohammed Ghania - ds. of Co  
reported to have engaged in intell. op. during  
previous assign. as manager of N. W. Corp.

Memo 7/30/42 from Ensign Horrigan to  
Comm. Vanderbilt, Office of Strategic Services  
met d/m said he was rep an Irish felon  
as distributing films taken under the  
auspices of French Govt during Span. War.  
His uncle's place was raided shortly thereafter  
at ~~sug~~ suggestion of a friend of mine  
found many films of a pro Nazi nature  
which are intended to show force +  
effectiveness of German army.

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Office Strategic Services June 26, 1942

"It is impossible for us to secure your defusal for another week or 2. In the meantime, if you decide to accept the Mex. offer, please advise us where you can be reached."

Wm Vanderbilt

June 23, 1942 -

Letter to Vaud. offering services of  
resumé. Mentions "new & exciting business  
enterprise in Mex"

resumé - states he was foreign corres  
of 2 Polish newags. & collaborated w/ Polish  
Official Press Ag.

1941 - Collab w/ Dept of Econ Info & French  
Govt

Letter May 25, 1942 to Vaud. stating Mr  
Kwapiszewski - Chg d'Affairs of Poland in  
DC can give him info on Bde M.

May 19 1942 - from Robert Alcorn to Vaud.  
"Here is another non-citizen who Cooks  
like good material"

Note: Application - OSS Chassées ref -

W. Carmichael - 630 5<sup>th</sup> Ave W  
Major Bishop 179 E. 79<sup>th</sup> St

Mrs. Miller 1148 5<sup>th</sup> Ave

A. Tarsaudse 2 Sutton P.

Helped French communist Info Service  
Remarks "way of w/ Cockfosters Comm"

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Int'l. Mohamed Faïd 1/12/64

said to have connections w/ Castro -  
represents Gen. Commerce & Mar. Co. of Kawa

GIM was present at MIB and introduced lots to group

3<sup>rd</sup> agency - G/C de M. 1/3/67 Dallas - FBI

de M's close contact w/ Haiti is Włodzimierz  
Balicki - polish commercial rep in Haiti. Subject  
(de M) has also been on close terms w/ [redacted]

3<sup>rd</sup> agency - B de M 2/2/66 Haiti File # IR27502201  
DIA

(US)

- Venezuela

mailing assoc - Mrs E. Milwaukee

232 Abercorn Rd London SW  
Eng.

R M Stylehart

3824 Sworn Blvd.

Dallas

1414 Franklin & Small

P O Box 96

Hinton W Va

J. Ward

32 Budge Rd  
Medford N.J.

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Beth Greenfield

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Re DDC on May 6 63 we had private conversations w/  
C J Charles - if Sorensen learned of her  
contact w/ US govt named cast her wife's  
life.

Info in picture taken by [redacted] - per log  
of HSCA agent to Charles W-F-37 - Sorensen

charge made on WFAA-TV CJO was employed  
by CIA in 1962 + [redacted] knew CIA

Re Turkin - WFAA-TV advised that a  
Rubin had reported that he had met w/ a  
CIA agent named Morris Bishop + CJO  
in the 305 N Erway Building approx  
a month before assassin. & at that time  
the CIA agent had offered \$ to CJO to  
kill JFK. Rubin said it was common  
knowledge that CIA had offices in  
305 N Erway at time of assassin.  
Bishop = alias for used by [redacted]

[redacted] served in Dallas as a const employee  
in 1954 continuously except 1972-73  
when served at DCO Readpts.

Carting & Record Sheet - refers to A M  
as a former contact of the Dallas Office  
on whom there is a leadlog file

Possibility that NY office wanted copy  
of security check on D M.

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I'm glad to be in DC in repose at Embassy. I'm acknowledged to the U.S. that during 1954 he worked for US on behalf of French Intelligence, a fact which perhaps was not known at the time of our contact w/ him in D.C. & NY.

"Obviously Gdm's acknowledgement of his affiliation w/ French Intel's his friend Chas w/ Charles of Haiti would the necessary for receiving our friendship w/ them. Should we meet w/ Charles in NY if he requests interview? What should we do if Charles shows up in company of Gdm's couple? Please advise."

Caned have made trip to DC Nov 13 1957.

Vol 5 - Owen Werner - Visiting in Haiti w/ Miss Vera Sonnoff

George Edmon McMullan - Writer for life - Sat. Even. Post

John Haal - Classmate of Gdm

Luis Pagan - Desisted Haiti w/ J. Haal - Dem

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3rd Agency Vol 5

FBI Report to George E. McNeill

2-28-42 file 101-21

3-9-42 " 101-18

4-10-42 101-157

5-1-42 101-2357

Report dated 5/1/44 at NY by SA Bernard  
G. Trager - "Dr. Erwin A. Werner aka Dr. Max  
A. Werner, Perry Werner

FBI Report - Jack Marvin Reslman 12/7/43

77-1416 BJF

77-6877 12/24/43

11-4-53

12/11/53 - John Habey

Telex from NY dated 26/April/65

"Now understand, alleged agent of  
man called Nashi who small stamp dealer  
& travel agent who depends on others for  
financing. Must unlikely be could offer  
let alone implement mentioned terms.  
Please telephone collect. Legend - Maxfield

In July Nov 64 - DM received a postcard  
marked Ceylon from Erik Z. Lehman -

... Best greetings from other side -  
Hope alls well w/ you - Has there been any  
progress in our matter? -

Letter from "Sam" Dec 8 1964 -

... ~~Miss~~ Priscilla I was w/ Mama  
the night you appeared on NBC - + she  
reports that Mama felt it is follows  
since George has "canceled" feelings

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to want her - ?

Vol 2 - 3rd agency

FBI, Dept of SA James Massey  
at DC on 2/28/64 100-32965

April 21, 1958 - In contact w/ American  
Republics - DC  
attempted

3rd Agency - FBI Report of SA James Warr  
at Houston 2/28/64 100-32965

FBI " " " W. James Warr  
Dallas 2/28/64 100-32965

L. Cassero Houston  
at Denver 3/6/64 100-32965

DeMolay had registered for Selective Service  
in NY on Oct 16 1940 - Classified II - 4  
for hypersensitivity

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